



Chelan County Public Hospital District No. 2
 Regular Meeting of the Board of Commissioners
 May 28, 2024, at 1:30 am via TEAMS

Agenda

Mission- “To provide the highest quality healthcare with compassion and respect to the community we serve.”

FI – For Information; FD – For Discussion; FM – For Motion; FA – For Acceptance; FR-For Resolution

<i>Time</i>	<i>Agenda Item</i>	<i>Facilitator</i>	<i>Topic/Action</i>
1:30	• Call to Order	J. LaPorte	
1:32	• Chair Report	J. LaPorte	
1:35	• Consent Agenda	Commission	<ul style="list-style-type: none"> A. Regular Board Meeting Minutes 4/23/2024 (FM) B. Warrants & Vouchers (FM) C. Bad Debt & Charity Care (FM) D. Board Community Forum Meeting Minutes 4/30/2024 (FM) E. Strat Planning Meeting Minutes 5/22/2024 (FM) F. Finance Committee Minutes 5/23/2024 (FA)
1:45	• Executive Session		A. RCW 42.30.110(1)(o) To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205
2:00	• Public Comment		
2:05	• Reports	L. Sahlinger/M. Hillman Dr. Hippe (CVCH) B. Truman A. Edwards S. Ottley Commission	<ul style="list-style-type: none"> A. Credentialing (FM)/Med Staff Report (FI) B. Chief of Medical Staff Report C. Financial Committee Report (FA) D. CEO Report (FI) E. Strat Plan KPI Report (FI) F. Board Advocacy/Community Connections (FD) <ul style="list-style-type: none"> a. Apple Blossom Parade b. Heritage Heights c. Memorial Day Parade d. Chelan Pride Festival e. Congressional Representative Letter
3:15	• Old Business	Commission/L. Sahlinger	A. Quality Rounding
3:25	• New Business	B. Truman/S. Ottley Ray Eickmeyer Rhianna Montgomery	<ul style="list-style-type: none"> A. Request: Clinic Trailer B. DEI Update: Charter (FM) C. Nurse of the Year recognition: Susie Fenton D. Resolution 2024-3
4:00	• Roundtable /Action Items	Commissioners	
4:10	• Public Comment		
4:15	• Executive Session		<ul style="list-style-type: none"> A. RCW 42.30.110(1)(g) Evaluate the performance of a public employee. B. RCW 70.41.205 To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of increased price.

			C. RCW 42.30.110(1)(o) To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205
5:00	• Adjournment		

Board Calendar Reminders:

6/5/2024	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
6/10/2024	TBA	Bragg Room/ TEAMS	9 am
6/13/2024	Med /OB Staff/ED Clinical Line Services	Bragg Room/TEAMS	7am-9am
6/13/2024	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
6/17/2024	Finance Committee	Bragg Room/ TEAMS	9 am
6/18/2024	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm
6/20/2024	DEI Committee	1212 Conference/ TEAMS	1 pm

7/3/2024	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
7/8/2024	TBA	Bragg Room/ TEAMS	9 am
7/11/2024	Med /OB Staff/ED Clinical Line Services	Bragg Room/TEAMS	7am-9am
7/11/2024	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
7/18/2024	DEI Committee	1212 Conference/ TEAMS	1 pm
7/17/2024	Finance Committee	Bragg Room/ TEAMS	10 am – 12 pm
7/23/2024	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

8/7/2024	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
8/8/2024	Med Staff/Peer Review	Bragg Room/ TEAMS	7:15 am – 9 am
8/8/2024	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
8/12/2024	TBA	Bragg Room/ TEAMS	9 am
8/15/2024	DEI Committee	1212 Conference/ TEAMS	1 pm
8/21/2024	Finance Committee	Bragg Room/ TEAMS	11 am
8/27/2024	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm